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## HUAYU EXPRESSWAY GROUP LIMITED

### 華昱高速集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1823)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 1 JUNE 2023

References are made to the annual general meeting circular of Huayu Expressway Group Limited (the “**Company**”) dated 21 April 2023 (the “**Circular**”) and the notice of the annual general meeting of the Company dated 21 April 2023 (the “**Notice**”). Save as defined herein, capitalised terms used in this announcement have the same meanings as those defined in the Circular and the Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the ordinary resolutions set out in the Notice were duly passed by way of poll at the AGM held at Unit 1205, 12/F, Tower 1, Lippo Centre, 89 Queensway, Hong Kong on Thursday, 1 June 2023 at 11:00 a.m..

### POLL RESULTS OF THE AGM

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditors (the “ <b>Auditors</b> ”) of the Company for the year ended 31 December 2022.	301,962,190 (100.00%)	0 (0.00%)
2(A).	(i) To re-elect Mr. Chu Kin Wang, Peleus as an independent non-executive Director.	301,962,190 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Hu Lie Ge as an independent non-executive Director.	301,962,190 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Lam Hon Kuen as an independent non-executive Director.	301,962,190 (100.00%)	0 (0.00%)
2(B).	To authorise the Board to fix the remuneration of the Directors.	301,962,190 (100.00%)	0 (0.00%)
3.	To re-appoint the Auditors and to authorise the Board to fix their remuneration.	301,962,190 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		FOR	AGAINST
4.	To grant a general mandate to the Directors to repurchase the Shares.	301,962,190 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	301,176,190 (99.97%)	88,888 (0.03%)
6.	To extend the general mandate granted to the Directors to issue Shares under resolution number 5 by the number of Shares repurchased.	301,962,190 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolutions proposed at the AGM, they were duly passed by way of poll by the Shareholders as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 412,608,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all resolutions at the AGM. There was no restriction on any Shareholders to vote only against any of the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules, nor were there any Shareholders that are required under the Listing Rules to abstain from voting.

For details of the above resolutions, please refer to the Circular and the Notice.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM either in person or by electronic means.

By order of the Board  
**Huayu Expressway Group Limited**  
**Chan Yeung Nam**  
*Chairman*

Hong Kong, 1 June 2023

*As at the date of this announcement, the executive Directors are Mr. Chan Yeung Nam, Mr. Fu Jie Pin and Ms. Liu Bao Hua and the independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Mr. Hu Lie Ge and Mr. Lam Hon Kuen.*